

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda
December 21, 2015
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the November 16, 2015 Board Meeting Minutes	white	1-4
B. Approval of November Payroll in the amount of \$150,120.68 and November Benefits in the amount of \$52,520.54	yellow	7-8
C. Approval of Payment of 2015 Vouchers No. 2015-0526– 2015-0622 in the amount of \$30,799.98	yellow	9-12
D. Contracts:	yellow	13-14
1. Interagency Agreement Amendment #1		
2. Consolidated Contract Amendment #6 – WIC		
3. Consolidated Contract Amendment #6 – BF Peer Counseling		

III. Program Update: ACH (Accountable Community Health) Update – Barry Kling, Administrator

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business: 2016 Final Budget

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	15-18
C. Community Health & Preparedness/Facilities - Mary Small	blue	19-20
D. Administrator/ Environmental Health Services - Barry Kling	white	21-24

IX. Adjournment